



North Shore Health Department – Board of Health Meeting

PLEASE TAKE NOTICE that the North Shore Health Department Board of Health will meet Thursday, January 19th, 2017 at 7 PM at the North Shore Health Department – **Brown Deer Office – 4800 Green Brook Dr.** at which time and place the following items of business will be discussed and possibly acted upon:

1. Roll Call
2. Persons Desiring to be Heard
3. Approval of October 13th, 2016 Minutes
4. Health Department Administrative Items
 - Review and discuss Accreditation Readiness Checklist
 - Discuss health department funding formula considerations
 - 2016 Annual Report update and distribution timeline
 - Field Experiences at NSHD – DNP Student in Spring 2017, Zilber School of Public Health in Summer 2017
5. North Shore Environmental Health Consortium
 - Discuss addition of Glendale to North Shore Environmental Health Consortium
 - Discuss process for approval of the revised Food Safety and Recreational Licensing ordinance
6. Reports and Discussions
 - Disease Control and Prevention
 - i. 2016 Flu Activity and considerations for 2017 mass clinic exercises
 - Environmental Health –
 - i. Asking the Question: Lead Prevention Program grant update
 - ii. Built Environment Assessment from UW-Milwaukee School of Nursing Students
 - Injury Prevention
 - i. Safe School Zone – Pedestrian Safety Grant update
 - ii. Heroin/Prescription Drug Resource Guide
7. Scheduling of Next Meeting and Location
8. Adjournment

Dated: January 12th, 2017

Gary Lewis, MD, Chairperson

By: 

Ann Christiansen, Secretary

PERSONS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE VILLAGE MANAGER AT LEAST ONE BUSINESS DAY PRIOR TO THE MEETING.